

Regional Services Council Minutes

July 11, 2014

Greeting/Introductions

Council Members Present:

Steve Cox, Josh Crist, Betty Lyons, Linda Marsh, Liz Kuhns, Judge Dana Kenworthy and Proxy Cindy McCoy, Jackie Fisher

Absent Council Members:

Mary Lou Barella, Anna Swallow, Barb Hinshaw, Judge Jay Toney and Proxy Beth Krieg, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, James Luttrull and Proxy Shannon Wright, Pat Ergle, Debbie McGriff-Tharp, Jeremy Soultz, Joy Woolf, Kelly Kirby

Others in Attendance:

Jeff Bedree, Nikki Furry, Hollie Partin, Donna Bookout, Carol Ammon, Melissa Norman, Scott Noel, Michelle Burrows, Margret Richardson

Minutes June 20, 2014 meeting

- Betty Lyons moves to accept the June 20, 2014 minutes. Linda Marsh seconds motion to accept the minutes. Motion carried

Community Partners – Children's Bureau

- Active Families: 133
- Engaging Families: 57
- Total Families Referred: 503
- Material Relief Funds used for June 2014: \$5,268.82
- Total material relief funds used July 2013 to June 2014: \$40,573.09
- Blackford (9), Delaware (64), Grant (20), Jay (20), Randolph (20)
- 200 self referrals in June
- 210 referrals from DCS
- Jon Bennett is no longer with Children's Bureau

Early Intervention/Prevention Plan

- No discussion

BRSSP update

- *DV Forum*
 - RFP opens June 2, 2014
 - RFP close July 14 2014
 - RFP begin Oct 1, 2014
 - Only 8 month contract expire June 2015
- Trying to increase services to Domestic Violence

Coordinator Update

- RFP closing on Monday June 14, 2014
- Don't worry about submitting a budget due to rates are already established
- Family Centered Treatment is up running and doing well
 - Provider for this program is Lifeline
 - Probation can use this service
 - It is a community based program
 - There are other providers that will not be providing FCT, but will be providing other comprehensive services that can be utilize by Probation and DCS

Services

- a. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_16_2013.pdf

Regional Finance Manager

- The budget for the end of June are not done
- Barely in the black for fiscal budget 2014

Fiscal Issues/Reports

- July 1, 2013 to June 2014 remaining funding is \$14,155.31
- Material relief is in the red
- Still some claims out from June 2014 that have not been paid yet
- 2014 to 2015 Fiscal year budget for Prevention Services will be \$281,547.64
- 2013 to 2014 Fiscal year had \$291,157.95 for Prevention Services
 - Did not fund the YOC Respite program this year
 - Put funding into Open Respite program
- MOU's are being worked on currently
- \$14,910.14 unallocated in reserve

Questions/Concerns from Membership

Next Meeting – August 8, 2014